

COMMISSION MEETING MINUTES
July 13, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on July 13, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Deputy Civil County Attorney Gary O. McKean, and Commission Office Manager Linda May.

Bid Opening
Valley View
Golf Course
Irrigation
System

A bid opening was conducted for the Davis County Valley View Golf Course Irrigation System Renovation. One bid was received from Formost Construction in the amount of \$658,241.00. The bid is within the budgeted amount. Ken Pettingill, Valley View Golf Course Pro will analyze the bid and return to commission meeting on July 27 to award the bid.

Agreement
#2004-269
Weber State
University for
Use of Valley
View Golf
Course

Ken Pettingill, Valley View Golf Course Pro, presented an agreement #2004-269 with Weber State University. It is for the men and women’s golf teams to use the golf course as specified. It is an account receivable in the amount of \$3,000.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Recognition in
Golf Digest of
Valley View
Golf Course

Commissioner Page noted that Golf Digest has sent a letter to Davis County. Valley View Golf Course has received a 4 ½-star rating in the sixth edition of Golf Digest’s Best Places to Play. This year’s Best Places to Play rates more than 3,500 courses in North American and the Islands. Approximately 20,000 Golf Digest readers evaluated the courses. The courses were rated on the overall golf experience, value for the money, standard of Service, conditioning of the course and normal pace of play for 18 holes. Ken Pettingill stated that Pebble Beach would be considered a 5. He will send a copy to the Commissioners when it is printed. Ken is working with the Convention and Visitors Bureau to make them more aware of the features of the golf course.

Approval of
Judges &
Alternates for
Aug. 3rd South
Davis
Recreation
District
Election and
Recognition to
Pat Beckstead
for CERA

Pat Beckstead, Davis County Election Coordinator, presented for approval the list of judges and alternates for the August 3 election for the South Davis Recreation District. The staff of the Clerk/Auditor’s office has had to move quickly to confirm a sufficient number of judges for the election. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. Steve Rawlings, Davis County Clerk/Auditor, stated that Pat Beckstead is the only Certified Election Registration Administrator (CERA) in the State of Utah. There are approximately 150 in the nation. Appreciation was extended to Pat for this accomplishment.

Agreement
#2004-270
Bountiful City
for Costs
Relating to
South Davis
Recreation
District

An agreement #2004-270 with Bountiful City was presented. It is to administer the South Davis Recreation District Special Election cost sharing with the four other cities of the District and Davis County. Steve Rawlings stated that the costs (ballots, voting equipment, election judges, notices, ballot tallying and all other aspects of the election) are now estimates, \$30,000.00 - \$50,000.00, and the final dollar amount will be furnished to Bountiful for payment following the election. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2004-271 for
Peter Brienholt
to Perform at
the 2004 Fair

Curtis Koch, Davis County Fair Park Events Coordinator, presented an agreement #2004-271 with Peter Brienholt. He will perform on Wednesday night August 18 at the 2004 Davis County Fair. It is an account payable in the amount of \$2,000.00. The concert will be free to the public. Commissioner Cragun

made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Application #2004-272 UT Dept of Alcoholic Beverage Control for Beer Permit at Fair Park

Curtis Koch, also presented an application #2004-272 to the Utah Department of Alcoholic Beverage Control. It is for a license from the State of Utah to sell beer at the Fair Park throughout the year. The State is waiving the application fee, the surety bond, and the license fee because we are a government entity. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2004-281 Roster of Fair Park Agreements

A roster of agreements #2004-281 that have been negotiated by the Fair Park Director during the period of February 2004 until the date of June 30, 2004, was presented. It is for the use of facilities at the Fair Park by the following:

Davis County Employee Assoc	3/26/04	Sheriff Posse	4/29 & 7/29/04
Ramiro Aguilar	5/22/04	4-H Horse Clubs	3/22, 4/19, 5/3/04
International Dutch Oven Society	4/29-30/05	Wasatch Team Penning	5/7-8/04
Freed-Load'em in the Dark Cattle	11/13/04	4-H Born to Lead	7/8/04
DCEA-Health Admin.	4/10, 12/9/04	Hertz Car Rental	10/21-23/04
Parsons	5/22/04	4-H	5/27, 7/7/04
Best in the West Barrel Racing	4/29, 7/7/04	Retired Seniors Volunteer Prog.	4/22/04
Sonya Madsen	3/5, 17, 24, 4/2/04	Betty Cabaness	4/10/04
United Kennel Club	11/12 – 13/04	LDS Distribution Center	6/18/04
4-H Youth & Families of Promise	3/18, 4/14, 7/28/04	4-H Junior Livestock	4/13/04
Utah Barrel Racing Assoc.	3/21, 4/18, 4/23-25/04	Utah Fancy Poultry Assoc.	3/9-13/04
Jean Taylor	3/11/04	USU Extension	11/23/04
TAP Enterprise	3/7/04	Twin Star	4/7, 14, 28 & 5/5 – 7/28 (Wed.)
Porsche Club of America	4/18/04	Creative Memories	5/1/04
Lawyer Nursery	4/30 – 5/2/04	AP & P	4/7/04
Rogers Family	12/23/04	Sheriff Dept.	5/22/04
Chyrese Robinson	3/28/04	Jean Taylor	4/12/04
Best in the West Barrel Racing	5/12, 6/23/04	Linda Munns	4/21/04
Utah Rabbit Breeders Assoc.	6/26, 11/6/04	Beary Unique Boutique	3/22-27, 3/29 & 5/3-8, 5/10/04
Bonneville Basin Kennel Club	3/21/04	Salt Lake Motorcycle Club	3/12-13, 3/20/04
North American Elk Tour	2/27-29/04	Highway Distributing	4/29-30/04
Wasatch Pony Club	6/9-12/04	XBA	7/29-8/1/04
USWRCA District 13	8/6-7/04	Best in the West Barrel Racing	6/13/04
Rocky Mountain Renegades 4-H	5/6 – 7/29 (Thurs.)	Karma Bitchell	10/30/04

Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Page made a motion to convene as the Board of Equalization. Commissioner Cragun seconded the motion. All voted aye.

Property Tax Register Approved

Commissioner Cragun made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.

Commission Minutes Approved

Commission meeting minutes of June 29 and July 6 were presented for approval. Commissioner Cragun made a motion to approve the minutes with the corrections as noted. Commissioner Page seconded the motion. All voted aye.

Personal Property Tax Register Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check Registers Approved

Check registers were prepared and presented by the office of the Clerk/Auditor. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreement #2004-273 UT Div. Of Aging Services for Funding to Davis County Aging Services

An agreement #2004-273 with the Utah Division of Aging and Adult Services was presented. It is in the amount of \$38,280.00 to provide in-home services to Medicaid-eligible recipients, who are not in-patients at a hospital or nursing facility but reside at home and are clients with Davis County Aging Services. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2004-274 #2004-275 For Companies to Receive Recording Information

The following agreements were presented for Information Systems to allow the companies to receive recording information:

#2004-274	LSI	\$15/monthly & \$0.10 per transaction
#2004-275	Young & Stotler Property Management	\$15/monthly & \$0.10 per transaction

Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-276 Layton City for Paramedic License Agreement

Bud Cox, Davis County Sheriff’s Office, presented an agreement #2004-276 with Layton City. The paramedic co-license agreement with Layton City will now include two paramedic units for Layton rather than one. It is a 50-year agreement. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-277 UT Office of Recovery Serv. To Have Sheriff’s Office Provide Services

Sheriff Bud Cox presented an agreement #2004-277 with the State of Utah, Office of Recovery Services. The Davis County Sheriff’s Office will provide civil and legal paper services of delivery for ORS. It is an account receivable in the amount of \$17,000.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-278 for 2nd Judicial Courts Baliff Services by Sheriff’s Office

Sheriff Bud Cox presented an agreement #2004-278 with the State of Utah, Second Judicial District. It is to provide bailiff services for Second District Court. It is an account receivable in the amount of \$115,000.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2004-279 QWEST for Enhanced 911 Services to Dispatch Center

Sheriff Bud Cox presented an agreement #2004-279 with QWEST. QWEST will provide Enhanced 911 service to Davis County dispatch. It is an account payable in the amount of \$137,032.08. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution #2004-280 WFRC Mitigation Plan Accepted

A resolution #2004-280 adopting the Wasatch Front Regional Council Natural Hazard Pre-Disaster Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000 was presented. The Act requires all jurisdictions to be covered by a Pre-Disaster Hazard Mitigation to be eligible for Federal Emergency Management Agency post-disaster funds. Wasatch Front Regional Council (WFRC) has been contracted by the State of Utah to prepare the Plan covering all of the jurisdictions in the WFRC area. Commissioner Cragun made a motion to adopt the Plan as it pertains to the County. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment

An amendment #2001-326D with Utah Department of Human Services for Davis Behavioral Health,

#2001-326D to Increase Funds for Davis Behavioral Health

Inc. was presented. The amendment changes the contract period and increases the contract by \$282,732.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Valuation Notices Mailed July 30

Steve Rawlings, Davis County Clerk/Auditor, stated that the 2004 valuation notices will be mailed on July 30.

Response to Jail Needs and Assessment Committee Report

Sheriff Bud Cox gave response to the Jail Needs and Assessment Committee Report for Davis County that was distributed by the Citizens Jail Committee. He stated that he appreciates the comprehensive research and thoroughness of the Committee. It appears every stone has been tipped over and the core function of the jail has been analyzed. The study has looked at the safety of citizens, inmates and officers and all three are of concern for the Committee. The company, Facilities Management, hired by Davis County to also conduct a study, was forthright in sharing data with Committee. The Committee was allowed to work free of any pressure or control from the Sheriff’s Office or Commissioners. If the committee asked the Sheriff’s for information, it was provided. The individuals came from various backgrounds. Prior to formation of the group, some were for and some were against the jail expansion. The consensus at this time is a unanimous confirmation for a need to expand the jail. There has been great cooperation from the administrative staff of the Sheriff’s Office, cities, Chiefs of Police and the courts to avoid the overcrowding of the jail.

Sheriff Cox recommends placing the question for approval of 24.8 million dollar bond on the ballot for the November election to expand the jail site. There is an urgency to move this forward because of problems due to the overcrowding. There will be open houses for people to tour the jail site and informational meetings held regarding the jail expansion. The jail site study will be made available on the Davis County website by the end of the week.

Citizens Jail Committee Members

The Commissioners expressed their appreciation to Sheriff Cox and Chief Deputy Kevin McCloud. The committee which has worked on the report are: Paul Barker, Neal Humphrey, Susan Holmes, Morton Sparks, Ann Kagie, David Connors, Judge Michael Allphin, David Turner, Scott Quiney, George Diument, John Hoffman, Lee Secrist, Wayne Bone, Todd Utzinger, and Chad Vanderlinden. Commissioner McConkie stated that the Commission is in favor of following the recommendations of the committee.

Meeting adjourned.